

Draft Agenda
FOREST SECTOR WORKGROUP
Meeting #8
Monday, October 13, 2008, 10:00 am to 4:00 pm
CI/DNR conference room, DNR Compound, Tumwater

- 10:00 am **Introduction & updates**
- Ordering lunch
 - Consideration of form of Workgroup agreement
- 10:10 **Forest Management & Harvested Wood Products**
- Recommendations from subgroup on (a) offset program and (b) complementary forest carbon incentive program
 - Group discussion
 - Assess areas of consensus
- 12:00 Noon **WORKING LUNCH** (sandwiches to be delivered)
- 12:30 pm Affirm final version of consensus recommendations
- **Urban Forest recommendations**
 - **Avoided Conversion—On-site Clustering and TDR Program**
 - **Ecosystem Service District recommendation**
 - **Recommendation to convene stakeholder group on guiding growth in rural and resource lands**
 - **Embodied GHG recommendations**
- 1:30 Additional items for discussion
- Treatment of items for future consideration
 - Proposal on Forest Health and Avoided Forest Fires (Tim Boyd)
- 2:00 Opportunity for public comment
- 2:05 **Consideration of consensus on full package of Workgroup recommendations**
- 2:15 Break
- 2:30 **Discussion of next steps in preparation of the Group's Report**
- Timeline for preparation of Workgroup report and overall 2815 report
 - Process for building report around Workgroup's recommendations
 - Process/timeline for soliciting comments on draft report
 - Form of Workgroup member agreement
 - Process/timeline to get Workgroup member agreement
- 3:55 Final wrap-up
- 4:00 Adjourn

Members of the public may participate by phone by calling **1-800-704-9804**, and entering participant code **482237#**